

Agenda

July 9, 2008

8:30 A.M.

- 1. Call to Order: David A. Darlington, Chairman**
- 2. Approval: Minutes of May 1, 2008 Annual Meeting
Minutes of Special Meeting May 23, 2008**
- 3. Approval: Tillinghast Licht – Legal Services
Professional Services Rendered Through May 19, 2008
\$ 3,467.55**
- 4. Approval: Pannone, Lopes & Devereaux , Legal Counsel
\$ 15,576.83**
- 5. Approval: Adler Pollock & Sheehan P.C., Legal Counsel
\$5,112.75**
- 6. Approval: Nixon Peabody – RITBA Legal Services
Professional Services rendered through June 30, 2008
\$ 7,606.35**
- 7. Ratify: Piasecki Steel Construction Corp. – Pell Bridge
Application No. 7 \$124,950.13**

8. Ratify: Benchmark International, Inc. – Pell Bridge

Invoice No. RITBA -5-2008 \$ 62,227.25

9. Ratify: Aetna Bridge Company – Pell Bridge

Resetting of Bearings at Piers 30E & 35E

Application No. 3 \$ 9,300.50

10. Ratify: Urbane Construction Corp. – Pell Bridge

**Toll Booth Installation of Ductless Split System – Heat
Pumps and Air Monitoring**

Application No. 1 \$112,680.00

Application No. 2 1,350.00

Application No. 3 12,670.00

\$126,700.00

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11. Ratify: Langone Pipeline & Utility Contracting – Pell Bridge

Application No. \$129,520.60

12. Ratify: Wilbur Smith Associates – EZ Pass Consultants

Invoice 524111 \$ 11,147.24

Invoice 523038 21,877.72

\$ 33,024.96

13. Ratify: ATC Lincoln Associates – Pell Bridge & Mt. Hope Bridge

Invoice 1489628 \$ 1,967.50

Invoice 1489628 881.25

Invoice 1500902 1,991.19

\$ 4,839.94

14. Ratify: Maguire Group Inc./ On Call Inspection Services

Mt. Hope Bridge

Invoice 05-11-18B Rev \$ 49,961.03

Invoice 05-11-19B 1,378.97

Pell Bridge

Invoice 05-12-17D 358.08

\$ 51,698.08

15. Ratify: RDW Group, Inc./ Marketing and Advertisement

EZ Pass Implementation Contract No. 08-2

\$ 17,843.50

16. Ratify: PB Americas, Inc. – Pell Bridge

**Security/Electrical Upgrades – CSS Invoice No. 352981 \$
801.59**

Invoice No. 358105 1,293.32

2006/07 Inspection of Structural Steel Elements

Invoice No. 352976 8,296.03

Invoice No. 355950 3,571.38

Invoice No. 358106 5,615.73

CSS & Special Main Cable

Investigation

Invoice 353261 9,747.57

Structure 'E' Deck Replacement Type Study

Invoice 355971 3,025.38

Other Engineering Services

Invoice No. 358117 471.85

Design for Contract 08-4 Bridge Deck Repairs

Invoice 355966 70,038.89

Invoice 357233 30,504.30

\$133,366.04

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17. Ratify: Parsons – Mt. Hope Bridge

Pier and Anchorage Rehab Design

Invoice 8031021 \$ 37,304.23

Invoice 8050161 70,980.11

Construction Support Tower Rehab

Invoice 8031020 9,640.94

Invoice 8050160 1,895.45

Other Engineering Services

Invoice 8050445 17,275.74

\$137,096.47

- 18. Discussion/Approval: ATC Lincoln Associates
Mt. Hope Bridge Lead Impacted Soils Excavation,
Confirmatory Sampling and Project Administration
in the amount of \$83,134.30.**
- 19. Discussion/Approval: Parsons Brinckerhoff – Newport/Pell Bridge

Proposal for 2008 In-Depth Inspection Scope
in the amount of \$395,000.**
- 20. Discussion/Approval: Parsons Brinckerhoff. – Newport/Pell
Bridge

Proposal for Evaluation, Design and Preparation of
Contract documents for Bridge Painting and Steel
Repairs in the amount of \$589,000**
- 21. Discussion: Preliminary Pre Audit Discussion – Frank Champi**
- 22. Discussion/Approval: Town of Jamestown Highway Barn
Revision**
- 23. Discussion/Approval: EZ Pass Back Office – Buddy Croft**
- 24. Discussion/Approval: Security Camera Funding Request – Buddy
Croft**

25. Discussion/Approval: AC/HC Operations Office

26. Discussion/Approval: Digital Imaging System – Christine Callahan

27. Discussion/Approval: Construction Inspection Services

28 Discussion/Approval: Resolution to increase selection of John Hancock Funds available to employees

29. Discussion/Approval: Insurance Consultant RFP

30. Discussion: Chairman's Report – David A. Darlington

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31. Discussion: Executive Director's Report – Buddy Croft

32. Discussion: CFO/Controller's Report – Christine Callahan

33. Discussion: Engineer's Report – Peter M. Janaros, P.E.

34. Executive Session

o Pursuant to RI General Laws 42-46-5 (a)(1

- o Personnel Matters**
- o Pursuant to RI General Laws 42-46-5(a)(2)**
- o Collective Bargaining Negotiations with
USAW-RI**
- o Potential Litigation**
- o Litigation**
- o Pursuant to RI General Laws 42-46-5 (a) (3)**
- o Pursuant to RI General Laws 42-46-5(a) (5)**
- o The acquisition or lease of real property for public
purposes, or the disposition of publicly held property.**